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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled open meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield are Members McCormick and Hovey. I am Secretary Snyder. We have a quorum.

Before moving into the agenda this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office there are no requests to speak.

The first item is the minutes of the November 17 meeting. Is there a motion to accept the minutes?

MEMBER HOVEY: I make the motion.

SECRETARY SNYDER: Is there a second?

MEMBER MCCORMICK: I second.

SECRETARY SNYDER: All in favor say aye.

BOARD MEMBERS: Aye.

1           SECRETARY SNYDER:   Any opposed?

2                               (No response.)

3           The vote is 3 to 0.   The minutes are

4 approved.   We will use this 3 to 0 roll call for the

5 remainder of the agenda unless otherwise noted.

6           MC-1 is Docket 52649 Sub 10.   This is

7 a petition for name change of a Certificate of Public

8 Convenience and Necessity, Public Carrier

9 Certificate, whereby the carrier is adding an

10 additional assumed name to its existing corporation

11 name.   This is not the most unusual circumstance, but

12 it isn't something that happens very often.

13 Corporations many times will have more than one

14 assumed name.   This particular moving company wishes

15 to use more than one assumed name in its business.

16 And I did some research on this and it doesn't really

17 seem to be an issue.   So Secretary Snyder recommends

18 granting the petition.

19                               Are there any questions?

20                               (No response.)

21           Those in favor say aye.

22           BOARD MEMBERS:   Aye.

1           SECRETARY SNYDER:   Nay?

2                                   (No response.)

3           SECRETARY SNYDER:   The petition is granted.

4                           MC-2 is Docket 130847MC Sub 8.   This

5   is an application for a transfer/acquisition of a

6   Certificate of Public Convenience and Necessity,

7   Public Carrier Certificate, under Section 5/18c-4306

8   of the Illinois Commercial Transportation Law.   This

9   was essentially a wife who has taken control through

10   stock purchase of a moving company.   Her husband has

11   passed away.   She was listed as the independent

12   administrator of his estate, which from what I am

13   told is a -- you have to have the necessary title in

14   order to have the necessary control to take

15   possession of everything involved.

16                           So are there any questions on this

17   one?

18           MEMBER McCORMICK:   No.

19           SECRETARY SNYDER:   I also recommend that this

20   application be granted.   Those in favor say aye.

21           BOARD MEMBERS:   Aye.

22           SECRETARY SNYDER:   Nay?

1 (No response.)

2 The application is granted.

3 MC-3 is Docket 145153 Sub 1. This is

4 a petition to temporarily suspend for a maximum of

5 one year a Certificate of Public Convenience and

6 Necessity, Public Carrier Certificate. This

7 particular individual cites the fact that the economy

8 is bad, that he is having problems with business.

9 Business is terrible. He would rather suspend for a

10 maximum of one year and kind of regroup.

11 Any questions on this one?

12 MEMBER McCORMICK: No.

13 SECRETARY SNYDER: I also recommend that this

14 be granted. Those in favor say aye.

15 BOARD MEMBERS: Aye.

16 SECRETARY SNYDER: Nay?

17 (No response.)

18 The petition is granted.

19 Is there anything else to come before

20 us today?

21 I want to wish everyone a Merry

22 Christmas, and meeting adjourned.

MEETING ADJOURNED